

APPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Monday, September 22, 2008  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room, 455 E. Calaveras Blvd.

**I. Call to Order** Chairperson Foulk called the Meeting to Order at 7:07 p.m.

**II. Pledge of Allegiance** Chairperson Foulk led the Committee in the Pledge of Allegiance.

**III. Roll Call** Committee Members Present: Butler, Cherry, Dutta, Foulk, Hays, McGuire, Moss, Navarro, Strauss, Tsuei.

Committee Members Excused Absence: Ettinger, Rabe, Voellger  
Committee Members Absent: Strauss

City Staff Present: Community Enrichment Coordinator, Renee Lorentzen,  
Recording Secretary, Tirzah Cedillo.

City Council Liaison Present: Council Member Giordano.

**IV. Seating of Alternates** Alternates Strauss and Dutta were seated in place of Committee Members Rabe and Voellger.

**V. Approval of Agenda** **MOTION** to approve the agenda dated September 22, 2008.  
M/S: Hays/Moss Ayes: All

**VI. Approval of Minutes** **MOTION** to approve the August 18, 2008 minutes.  
M/S: Moss/Tsuei Ayes: All

**VII. Public Forum** None.

**VIII. Announcements/Correspondence**

Committee Member Navarro announced Committee Member Strauss is a new member of the Milpitas Alliance for the Arts.

Both Committee Members Butler and Moss have announced that they won't be renewing their appointments as committee members this year.

**IX. Old Business**

**1. Library Art**

Community Enrichment Coordinator, Renee Lorentzen provided update packets on the South Tower Art piece from the Public Information Specialist, Leslie Stobbe. No other updates other than the packet for the committee members to review.

The construction on the New Milpitas Library is still in process, and the scheduled opening date is January 10, 2009.

**Note. Receipt. File.**

**2. Cookbook Discussion – Chairperson Foulk**

Community Enrichment Coordinator, Renee Lorentzen stated the Public Art Committee has been attempting to sell cookbooks to the community to raise

funds for Public Art and maintenance. There has not been any selling activity recently and new selling ideas need to be identified.

The committee requested a box of cookbooks to be available at the October meeting to distribute amongst the members to sell at the various events:

- Friends of the Library
- Chamber Mixer
- “Spooktacular”
- Milpitas Rotary

Community Enrichment Coordinator, Renee Lorentzen will be collecting the funds from the cookbook sales.

**Note. Receipt. File.**

### **3. Art in the Park - Staff**

Committee Member Cherry passed out copies of the three artists finalists that were selected for the “Art in the Park” proposals for Pinewood Park (Lonetree and Starlite Ct). The artist’s finalist’s names and proposal titles are:

- |               |                       |
|---------------|-----------------------|
| ▪ Dan Snyder  | “Listen to the Pines” |
| ▪ Aileen Barr | “The Bountiful Arch”  |
| ▪ Bill Gould  | “Green Tree”          |

Committee Member Cherry explained the finalist’s proposal models are to be viewed by the community for their input. The community input would be received as a ballot. Milpitas Residents who live in ‘The Pines’ neighborhood are to fill out a ‘blue’ ballot, and everyone else fills out a ‘white’ ballot. Committee Member Cherry would add up and tally all the ballots at the end. The final decision would be made in five weeks with a recommendation to City Council to be presented on November 4, 2008.

**Note. Receipt. File.**

### **4. Meeting Packet Distribution - Staff**

Community Enrichment Coordinator, Renee Lorentzen stated to increase efficiency she would start electronically distributing the Public Art Committee’s Agenda, Minutes and attachments (as available). Those Committee Members without internet access or by request would receive their packets by mail.

**Note. Receipt. File.**

### **5. Public Art Program Reorganization - Staff**

Community Enrichment Coordinator, Renee Lorentzen stated City Council had assigned her to be the City Staff Person assigned to the Public Art Committee. Ms. Lorentzen is to report back to City Council within six months with the status update.

Community Enrichment Coordinator, Renee Lorentzen recommends the Committee to work on the following items:

- Master Plan should reflect exactly what the Committee wants for the Community.
- Update PAC Manual
- Make Project Timelines
- New Senior Center

- BART Art
- “Cartwheel Kids” relocation & replacement discussion

**Note. Receipt. File.**

**X. Future Agenda Items**

- Concrete Balls located on Calaveras
- Cartwheels Relocation and Replacement

**XI. Adjournment**

There being no further business, Chairperson Foulk adjourned the meeting at 7:45 p.m. to the scheduled meeting on October 27, 2008 at 7:00 p.m.

Respectfully Submitted,

Tirzah Cedillo  
Recording Secretary